Board Meeting: December 27, 2004 Minutes Approved by Board on May 20, 2005

A meeting of the Georgia State Board of Registration for Professional Geologists was held on Monday, December 27, 2004, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

William Calvin Hayes, Chairman Benjamin S. Persons, Vice Chairman Stanley Bearden, Geologist James W. Furlow, Geologist

Others present:

Gwyn H. Ridley, Executive Director Virginia Hudson, Applications Specialist Marie S. Urquhart, Board Secretary Annie Ruth Parks, Administrative Clerk

Chairman Hayes established a quorum was present at 10:00 a.m. and called the meeting to order.

Mr. Bearden made a motion to approve the minutes of the November 19, 2004 meeting. Mr. Furlow seconded the motion. The motion carried unanimously.

Mr. Furlow made a motion to enter into **Executive Session** in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Mr. Bearden seconded the motion. Voting in favor of the motion were those members present who included Board Members Bearden, Furlow, Hayes, and Persons. The Board concluded **Executive Session** in order to vote on these matters and to continue with the public session.

Applications:

Ms. Hudson presented Geology applications for Board review. Mr. Persons made a motion to approve applications as presented. Mr. Furlow seconded the motion. The motion carried unanimously.

The following applicants were **approved** to take PART I (Fundamentals of Geology) of the ASBOG National Examination:

Jeffrey Alexander Kimberly E. Butzin Cason M. Commander Mary L. Grace Tracy E. Huff Marlow Jai Kirby Kevin Dwain Marler Tracey A. Tapley Donna Deitz Tucker

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The following applicant applied to take Part I and Part II of the ASBOG National Examination. The Board **approved** applicant to take PART I only (Fundamentals of Geology) of the ASBOG National Examination. The Board denied the application for PART II (Practice of Geology):

Berkley J. Tracy

The following applicants were **approved** to take PART II (Practice of Geology) of the ASBOG National Examination:

Tyler Jason Boyles Randa R. Harris Nicole A. Heller Tommy Alan Jordan David J. Settles Arthur J. Slayton III

The following applicants were **approved** to take PART II (Practice of Geology) of the ASBOG National Examination pending verification of additional work experience prior to the examination:

DeAnna C. Gettler Kenneth E. Nye

The following applicant was **approved** for registration by reciprocity:

Adam W. Heft

The following applicant was **approved** for reinstatement of an expired license:

Jeffries B. deGraffenried, Jr. #PG000981

The Board reviewed and approved the following list of Geologists licensed since the last review:

Professional Geologists Licenses Issued Since Last List Reviewed

License	Name	License Date	License Method
Number			
PG001758	Justin D. Ball	11/19/2004	Reciprocity – PA
PG001759	Lori E. Cabena	11/19/2004	Reciprocity – NC
PG001760	Jeffrey Bryan Fincher	11/19/2004	Reciprocity – AL
PG001761	James K. Holley	11/19/2004	Reciprocity – NC
PG001762	John Joseph Interval	11/19/2004	Reciprocity – PA
PG001763	Frederick Calvin Jones	11/19/2004	Reciprocity – PA

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Craig L. Kennedy	11/19/2004	Reciprocity – NC
Charles Baxter Lawson, Jr.	11/19/2004	Reciprocity – SC
Mark Taylor	11/19/2004	Reciprocity – SC
Kathryn W. Webb	11/19/2004	Reciprocity – SC
W. Grant Ea ger	12/03/2004	Examination
Steven D. Jarvis	12/03/2004	Examination
Wendell Russell Kestle, Jr.	12/03/2004	Examination
Colin Leitch	12/03/2004	Examination
Justin D. Mahan	12/03/2004	Examination
John Donald Martin	12/03/2004	Examination
Kristen Bukowski McSwain	12/03/2004	Examination
Janna L. Peevler	12/03/2004	Examination
Katie Tyrrell Ross	12/03/2004	Examination
Kevin R. Strumpler	12/03/2004	Examination
Karen L. Thorbjornsen	12/03/2004	Examination
William Newton Ware	12/03/2004	Examination
Carrie L. Williams	12/03/2004	Examination
Larry L. Wooten	12/03/2004	Examination
Peter Shane Zimmerman	12/03/2004	Examination
	Charles Baxter Lawson, Jr. Mark Taylor Kathryn W. Webb W. Grant Eager Steven D. Jarvis Wendell Russell Kestle, Jr. Colin Leitch Justin D. Mahan John Donald Martin Kristen Bukowski McSwain Janna L. Peevler Katie Tyrrell Ross Kevin R. Strumpler Karen L. Thorbjornsen William Newton Ware Carrie L. Williams Larry L. Wooten	Charles Baxter Lawson, Jr. 11/19/2004 Mark Taylor 11/19/2004 Kathryn W. Webb 11/19/2004 W. Grant Ea ger 12/03/2004 Steven D. Jarvis 12/03/2004 Wendell Russell Kestle, Jr. 12/03/2004 Colin Leitch 12/03/2004 Justin D. Mahan 12/03/2004 John Donald Martin 12/03/2004 Kristen Bukowski McSwain 12/03/2004 Katie Tyrrell Ross 12/03/2004 Kevin R. Strumpler 12/03/2004 Karen L. Thorbjornsen 12/03/2004 William Newton Ware 12/03/2004 Carrie L. Williams 12/03/2004 Larry L. Wooten 12/03/2004

<u>Professional Geologists Licenses Reinstated Since Last List Reviewed</u>

License Number	Name	Date Reinstated
PG000771	Garrett David Weiss	08/09/2004
PG000760	Timothy Robert McKinsey	11/19/2004
PG000944	Gregory Bruce Corson	11/19/2004
PG000974	James Barry Reid	11/19/2004
PG001123	Samuel Warren Johnson, Jr.	11/19/2004
PG001302	Jimmy Whitmer	11/19/2004

Written Requests:

<u>South Carolina Office of Business and Related Services</u>: The Board reviewed correspondence requesting application information on a Georgia Licensee. The status of licensure will be forwarded.

Executive Director's Report:

The Executive Director updated the Board on various topics of interest including the following items:

- Number of active licensees
- Online address update
- Renewal notification

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Correspondence, Inquiries and Information Items:

<u>Paul M. Kesich:</u> The Board reviewed correspondence regarding a workshop.

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

Other Business:

The Board discussed revision of its reciprocity rules and decided not to revise.

The Board reviewed a memorandum from ASBOG regarding the Examination fee increase. Mr. Furlow made a motion to authorize Ms. Ridley to sign the memorandum and return it to ASBOG.

The Board reviewed the Code of Ethics reported in the ASBOG Annual Report of November 2002.

There was no further business and the meeting was adjourned at 11:38 a.m.

Wanda Coggins	Gwyn H. Ridley	
Recorded by Board Secretary	Reviewed by Executive Director	
William Calvin Hayes	Mollie L. Fleeman	
Chairman	Mollie L. Fleeman	
	Division Director	

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STATE OF GEORGIA

COUNTY OF BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now <u>William Calvin Hayes</u>, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the <u>GEORGIA STATE BOARD OF</u> <u>REGISTRATION FOR PROFESSIONAL GEOLOGISTS</u>.
- 2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On December 27, 2004 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

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4.	The legal author	ority for the	closure of	this meeting v	was:
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4.	The legal authority for the closure of this meeting was:
	OCGA 43-1-2 (k); 43-1-19(h)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
	RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS AND APPLICATION INFORMATION AND DELIBERATIONS REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS; RECEIPT OF THE RESULTS OF INVESTIGATIONS.
FURTI	HER THE AFFIANT SAYETH NOT.
	William Calvin Hayes PRESIDING OFFICER
	TRESIDITO OTTICER
SWOR	RN AND SUBSCRIBED BEFORE ME
This _	27th day of <u>December</u> , 2004
	S. Urquhart Public